

**KENTUCKY BOARD OF SOCIAL WORK**  
**MINUTES**  
**August 21, 2006**

A special meeting of the Kentucky Board of Social Work was held at Barren River State Resort Park in Lucas KY on Monday, August 21, 2006.

**MEMBERS PRESENT**

Dr. R. Dale Smith, PhD, LCSW  
Smitty Moore, LCSW  
Jeanie Davis, LCSW  
Elise Medinger, LCSW  
Gene Greene  
Margaret Hazlette, LCSW  
Jay Davidson, LCSW

**OCCUPATIONS & PROFESSIONS STAFF**

Nina Anglin, Board Administrator

**OTHERS PRESENT**

James Grawe, Assistant Attorney General

**MEMBERS ABSENT**

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Ms. Hazlette called the meeting to order at 12:05 p.m..

A motion was made by Ms. Medinger to approve the minutes of the July 24, 2006 Board meeting, as presented. Seconded by Dr. Smith, motion carried.

Financial statements were not available for review.

**DIRECTOR'S REPORT**

None

**COMPLAINTS**

#05- 01 – need verification from Supervisors.

#05-15 – Ms. Medinger made a motion for a formal hearing. Seconded by Ms. Davis, motion carried.

#05-18 – investigation in progress.

#05-20 – investigation in progress.

#06-02 – Ms. Medinger made a motion for a letter of admonishment to be written. Seconded by Mr. Greene, motion carried.

#06-06 – investigation in progress.

#06-12 – A motion was made by Ms. Medinger to recommend a formal investigation. Seconded by Ms. Davis, motion carried.

#06-13 – A motion was made by Mr. Davidson to recommend a formal hearing. Seconded by Ms. Davis, motion carried.

### **OLD BUSINESS**

The board reviewed correspondence from CHFS regarding OIG actions. Dr. Smith will respond.

The Kentucky Impaired Practitioners Program was deferred until the October meeting.

### **NEW BUSINESS**

Correspondence was reviewed regarding a letter to the Lexington Herald Leader from Margaret Hazlette about Social Work licensing.

Correspondence was reviewed from Hank Cecil regarding NASW Summit meeting in Lexington, KY on Nov. 10<sup>th</sup>. Mr. Moore to attend to represent the board.

A motion was made by Ms. Davis to elect new board officers for 2007 as follows: Margaret Hazlette, Chair; Jay Davidson, Vice-Chair; Elise Medinger, Secretary. Seconded by Dr. Smith, motion carried.

A motion was made by Ms. Medinger for Board Counsel Jim Grawe to attend the FARB board meeting in Seattle WA. Seconded by Ms. Davis, motion carried.

A motion was made by Mr. Moore to re-elect Dr. Smith as Kentucky's ASWB Delegate and to attend the ASWB Conference in Nov. 2006 in Baltimore MD as the KY Delegate. Seconded by Ms. Medinger, motion carried.

### **TRAVEL AND PER DIEM**

A motion was made by Ms. Medinger to approve payment of travel and per diem expenses for eligible members at today's meeting. Seconded by Mr. Moore, motion carried.

### **NEXT MEETING**

The next Board meeting is scheduled for Monday, September 25, 2006, at 11:00 a.m. with the respective Committees to meet at 9:00 a.m.

### **ADJOURNMENT**

Being no further business to come before the Board, the meeting adjourned at 2:10 p.m.

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Approved



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Chair